

MINUTES  
Oversight Board of Successor Agency to  
Lakewood Redevelopment Agency  
Regular Meeting held  
September 19, 2013

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**MEETING WAS CALLED TO ORDER** at 12:00 p.m. by Chair Waldie, in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

Chair Waldie introduced Board Member Maribel Morcos as the newest Board appointee.

Denise Hayward administered the Oath of Office to Board Member Morcos.

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**PLEDGE OF ALLEGIANCE** was led by Vice Chair Kelsall

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**ROLL CALL: PRESENT:** Chairman Don Waldie  
Vice Chairman John Kelsall  
Board Member Marc Titel  
Board Member Maribel Morcos  
Board Member Howard Chambers  
Board Member Ann-Marie Gabel  
Board Member James Novak

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**APPROVE THE MINUTES OF JUNE 24, 2013**

BY COMMON CONSENT, THERE BEING NO OBJECTION, THE BOARD APPROVED THE JUNE 24, 2013 MINUTES.

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**APPROVE THE LOAN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE SUCCESSOR AGENCY TO THE LAKEWOOD REDEVELOPMENT AGENCY – RESOLUTION NO. OB-2013-8**

Diane Perkin, Director of Administrative Services, informed the Board that due to the anticipated budget shortfall of funds the Successor Agency will receive from the Los Angeles County Auditor Controller (CAC), staff is requesting that the Board Members approve a loan agreement of \$836,224 between the City of Lakewood and the Successor Agency to help cover costs of enforceable obligations, as the funds to be received will be insufficient. Ms. Perkin indicated that the Successor Agency intends to repay the loan and loan repayment amount will be listed on the Recognized Obligation Payment Schedule (ROPS FY 14-15A).

ON MOTION OF BOARD MEMBER CHAMBERS, SECONDED BY BOARD MEMBER TITEL, DULY CARRIED BY THE FOLLOWING VOTE, THE BOARD ADOPTED RESOLUTION NO. OB-2013-8, APPROVING THE LOAN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE SUCCESSOR AGENCY TO THE LAKEWOOD REDEVELOPMENT AGENCY:

AYES: BOARD MEMBERS: Waldie, Kelsall, Titel, Gabel, Novak, Morcos and Chambers  
NAYS: BOARD MEMBERS: None  
ABSENT: BOARD MEMBERS: None  
ABSTENTIONS: BOARD MEMBERS: None

**APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2014 THROUGH JUNE 30, 2014 (ROPS 13-14B) – RESOLUTION NO. OB-2013-9**

Diane Perkin, Director of Administrative Services, provided an overview on the Recognized Obligation Payment Schedule (ROPS 13-14B) explaining that all items listed on the ROPS are the same items as the last approval and no changes were made. Ms. Perkin also added that the Resolution Number listed on the agenda was incorrect and indicated that the correct number should be Resolution No. OB-2013-9.

Anne Rodriguez, City of Lakewood staff, provided a review of items listed in the ROPS and responded to questions posed by the Board Members.

ON MOTION OF BOARD MEMBER MORCOS, SECONDED BY BOARD MEMBER TITEL, DULY CARRIED BY THE FOLLOWING VOTE, THE BOARD ADOPTED RESOLUTION NO. OB-2013-9, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2014 THROUGH JUNE 30, 2014 (ROPS 13-14B):

AYES: BOARD MEMBERS: Waldie, Kelsall, Titel, Gabel, Novak, Morcos and Chambers  
NAYS: BOARD MEMBERS: None  
ABSENT: BOARD MEMBERS: None  
ABSTENTIONS: BOARD MEMBERS: None

**RECEIVE AND FILE LETTER FROM THE LONG BEACH/COMMUNITY COLLEGE DISTRICT**

Diane Perkins, Director of Administrative Services, provided a letter from the Long Beach Community College District regarding the case between the Los Angeles Unified School District (LAUSD) v. County of Los Angeles, et al regarding the statutory pass-through payments owed to the school districts and informed that the court ruled in favor of LAUSD.

Ms. Perkins responded to questions posed by the Board Members and lastly indicated that the only action required of the Board is to receive and file the letter.

BY COMMON CONSENT, THERE BEING NO OBJECTION, THE BOARD RECEIVED AND FILED A LETTER FROM THE LONG BEACH CITY/COMMUNITY COLLEGE DISTRICT.

**ORAL COMMUNICATIONS:** None.

**ADJOURNMENT**

There being no further business to be brought before the Oversight Board, Chairman Waldie adjourned the meeting at 12:21 p.m.

Respectfully submitted,

Josefina Semense-Mayberry, CMC  
Deputy City Clerk